

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

June 25, 2009

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on June 18, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Rabideau

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

Postponed

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending June 24, 2009 in the amount of \$276,194.78 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Valentine; Seconded by Councilor Kelly

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of June 18-24, 2009
- Report from the Building Inspector's Office from January 6-June 23, 2009

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Valentine

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS:

- none -

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$1,868,680.52 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Jackson; Seconded by Councilor Calnon
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL:

Cathy Bonadies is the General Manager of Olive Ridley's and asked for the Council to consider allowing them to expand their outdoor seating to include the two parking spaces in front of the garages doors.

7. OTHER ITEMS

A. RESOLVED: In accordance with the request therefore the Common Council approves Community Development to award Project Main St. #1 at 25 Bridge Street to Handy Dan "D" Home Improvement.

By Councilor Carpenter; Second by Councilor Kelly
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the Common Council meeting to be moved from Thursday July 2, 2009 to Wednesday July 1, 2009 due to the Fourth of July Holiday.

By Councilor Carpenter; Second by Councilor Jackson
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. THE MAYOR HANDS DOWN THE APPOINTMENT OF MAINTENANCE SUPERVISOR D.P.W. TO TIMOTHY SONDRINI

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

D. Motion to waive rule 4 for initial consideration “Request from City Assessor Brian Dowling to attend “IAO-2 Exemptions” course in order to fulfill NYS requirements for Certified Assessors in Ithaca, NY from July 13th – 17th, 2009 at a cost not to exceed \$1,510.00 which will be paid out of Training and Education and Mileage Expense accounts.”

By Councilor Carpenter, Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

RESOLVED: In accordance with the request therefore the Common Council approves the City Assessor Brian Dowling to attend “IAO-2 Exemptions” course in order to fulfill NYS requirements for Certified Assessors in Ithaca, NY from July 13th – 17th, 2009 at a cost not to exceed \$1,510.00 which will be paid out of Training and Education and Mileage Expense accounts.

By Councilor Carpenter, Seconded by Councilor Jackson

Discussion:

Councilor Carpenter said the meeting has to be paid by June 30th.

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

8. RESOLUTIONS FOR INITIAL CONSIDERATION

1. Request for the City Engineer to award Contract #2009-11, “Alpert Barn Roof Replacement” to Monahan Brothers in the total amount of \$33,777.00.
2. Request from the Community Development Office for the Mayor to be authorized to sign a subordination agreement for property located at 42 Maryland Road.
3. Request from Chief Desmond Racicot for Officers Clarke, Maggy, Parmeter and Hilchey to attend the “Drug Enforcement Administration New York Field Division Hidden Assets in Commercial Motor Vehicles Interdiction Training Course” in Lake Placid, NY from July 14-16, 2009 at a cost not to exceed \$1,188.00 which will be paid out of Asset Forfeiture Fund.
4. Request from City Assessor Brian Dowling to attend “IAO-2 Exemptions” course in order to fulfill NYS requirements for Certified Assessors in Ithaca, NY from July 13th – 17th, 2009 at a cost not to exceed \$1,510.00 which will be paid out of Training and Education and Mileage Expense accounts.

(Moved to Agenda Item Letter D)

9. NEW BUSINESS

Councilor Valentine requested that the Community Development Office provide monthly report on new and closing businesses in the City so that the Council can appropriately greet and or give condolences to local businesses.

Councilor Carpenter was worried because sometimes you can't discuss business due to privacy issues.

Councilor Kelly said he attended the Library Board meeting and he handed out the expense report and said they are doing well. Also that Dr. Ultee resigned from the board after 14 years.

Mayor Kasprzak wished Councilor Valentine a happy birthday.

10. CLOSING PUBLIC COMMENTS

Dan Rugar of 9 Main Mill Street complimented Ed from DPW for helping him with his rubbish. Rugar said he was impressed by Mike Brodi who hires good staff and keeps them. Rugar was shocked at the April 23rd meeting when 6 million dollars of bonds was being passed and there was no public comment however during the MLD issue there was a huge crowd every night. Rugar also complimented Steve Peters for doing a wonderful job at recreation.

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

MEETING ADJOURNED: 6pm